

# ARIZONA STATE BOARD OF DISPENSING OPTICIANS

## BOARD MEETING MINUTES

November 2, 2016

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 10:31 a.m.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician  
S. Mayes, Vice-Chairman, Licensed Optician  
S. Coleman, Secretary, Licensed Optician  
E. Pettit, Licensed Optician

ABSENT: M. Searle, Public Member  
D. Bright, Licensed Optician

OTHERS PRESENT: L. Scott, Executive Director  
S. Donald, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 10:31 a.m. and roll call was taken. Board members present at this time were Chairman Nyblade, Vice-Chairman Mayes, Secretary Coleman, and Board member Pettit, Board member Bright, and Board member Searle were absent.

2. Declaration of Conflicts of Interest

None noted

3. Approval of Minutes.

Secretary Coleman moved to approve of the minutes, of the Board meeting held on October 4, 2016. Vice-Chairman Mayes seconded the motion and it carried.

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### 4. Agency Operations

#### A. Director's Report –

1. Vacancy on the Board – Ms Scott reported that the Governor's office has not replaced board member Mudd or re-appointed Chairman Nyblade. They did indicate that they have three applications for the vacant positions (all from licensed opticians) but they have not yet received recommendations from governor's office staff to make the appointments. They said they should have an answer by Friday, the 4<sup>th</sup> of November.
2. Optician renewals – Ms. Scott reported that the optician renewals are coming in 83 of them so far, there are still 787 to go before the new year.

### 5. NCSORB Update

- A. Secretary Coleman gave an update on the meeting held September 10<sup>th</sup> in Louisville, Kentucky. Representatives from Tennessee, Arkansas, Florida Kentucky, Virginia and Ohio, as well as Arizona were present.

The Board recessed to review applications at 10:51 am.

The Board returned to Regular session at 11:10 am.

### 6. Applications for Licensure

Vice-Chairman Mayes moved to approve the applications for Establishment License for Items A through H pending receipt of all documentation and fees. Secretary Coleman seconded the motion and it carried.

- A. Lenscrafters at Macy's #3355 – Establishment – Tucson
- B. Visionworks # 283 – Establishment – Glendale
- C. Visionworks #1335 – Establishment – Mesa
- D. The IZE Party, LLC – Establishment – Chandler
- E. Target Optical #4820 – Establishment – Flagstaff
- F. Target Optical #4773 – Establishment – Chandler
- G. Target Optical #4771 – Establishment – Tucson
- H. Nationwide #33085 – Establishment – Gilbert

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7. Standing Committee Report

Exam Review committee will meet and report at a later date.

8. Future Meeting Dates

A. Regular Meetings: December 7, 2016.

B. 2017 schedule of regular meetings:

January 4 <sup>th</sup>	February 1 <sup>st</sup>	March 1 <sup>st</sup>	April 5 <sup>th</sup>
May 3 <sup>rd</sup>	June 7 <sup>th</sup>		August 2 <sup>nd</sup>
September 6 <sup>th</sup>	October 4 <sup>th</sup>	November 1 <sup>st</sup>	December 6 <sup>th</sup>

C. 2017 schedule for exams :

Set-up: February 28 <sup>th</sup>	exam: March 1 <sup>st</sup>
Set-up: September 5 <sup>th</sup>	exam: September 6 <sup>th</sup>

9. Future Agenda Items

Exam Review committee meeting

FX eyes – selling contacts – Green Valley

Illegally selling Contact lens – make contact with FTC

10. Call to the public

No one spoke up.

11. Meeting Adjourned

With no further business the meeting adjourned at 11:20 a.m.

Submitted by:  
Lori D. Scott  
Executive Director

Approved: Lori D. Scott  
Date: 1/4/17